



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

4th Police District June 2008

Summary of Recent Court Cases

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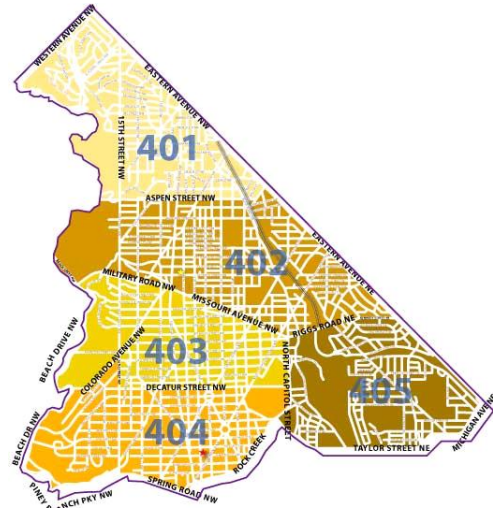
Michael A. Battle, a 36-year-old District of Columbia man, was sentenced today before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia to 135 months of incarceration for distributing more than 50 grams of cocaine base in a school zone in 2005.

Lorenzo Woods a Northwest District of Columbia man, has been sentenced to 42 years of incarceration after having been found guilty of conspiracy to commit murder, two counts of second-degree murder while armed, and related weapons offenses in connection with the brutal cold-blooded killing of Javelle Poindexter and Antonio Alston on June 12, 2005.

Joseph Russell, a 57-year-old resident of the District of Columbia, has been found guilty of first degree burglary while armed, two counts of assault with a dangerous weapon, assault with significant injuries, carrying a dangerous weapon, and violation of a civil protection order all stemming from an attack he committed upon his former girlfriend and another man on March 1 and March 2, 2007.

A detailed description of this Superior Court case and other District Court cases are provided inside of this report.

The 4th Police District



Contact Numbers

Supervisory Community Outreach Specialist
Janean Bentley 202-514-2315

4D Community Prosecutor 202-730-0617
Jelahn Stewart

Community Outreach Specialist
Dawn Hopkins 202-715-7514

4D Police Station
6001 Georgia Ave, NW 202-715-7400

4th District Community Prosecution Update

On Friday, June 12, 2008, Spider Man and Dora the Explorer made their grand entrance at MPD's Summer of Safety (SOS) kick-off held at Clark Elementary School. Officer Riveria traded in her MPD uniform for a clown uniform, and provided the children with sculptured balloons and a magic show! This event was a great way to jump start the summer activities that are planned in all seven districts for children to enjoy throughout the summer. There are several upcoming activities and events going on in your community! Please come out and join in on the fun!

THE COURT REPORT

A 54-year-old former transportation driver, Jefferson Weeden, has been sentenced to 20 days in jail for his sexual abuse of a vulnerable adult whom he was responsible for transporting in 2007.

FACTS: Weeden received his sentence on June 4, 2008, in the Superior Court of the District of Columbia by the Honorable Neal E. Kravitz in connection with his non-consensual touching of the vulnerable adult. Weeden pleaded guilty to one count of Misdemeanor Sexual Abuse in November 2007.

Weeden worked as a driver for a transportation company, and the vulnerable adult was in his care while he transported her to a day program for adults with cognitive challenges. In February 2007, after picking the woman up at her home, Weeden took her to his apartment in Northwest Washington, D.C., showed her a pornographic video and sexually assaulted her. He then drove her to her day program. Several days later, the woman informed staff at her day program about what Weeden had done to her, which was subsequently reported to the D.C. Office of the Inspector General, Medicaid Fraud Control Unit (MFCU). Citing the egregious breach of public trust, Judge Kravitz ordered Weeden to serve 20 days in jail.

A 36-year-old District of Columbia man, Michael A. Battle, was sentenced today before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia to 135 months of incarceration for distributing more than 50 grams of cocaine base in a school zone in 2005.

FACTS: Battle was found guilty by a federal jury in April 2008. According to the government's evidence, the defendant sold 179.3 grams of crack cocaine in 2005 over three different occasions to an undercover officer – enough crack for about 1800 individual uses – in the Northwest quadrant of Washington, D.C. One of the sales was within 1000 feet of Cuno-Rudolph Elementary School.

A Northwest District of Columbia man, Lorenzo Woods, has been sentenced to 42 years of incarceration after having been found guilty of conspiracy to commit murder, two counts of second-degree murder while armed, and related weapons offenses in connection with the brutal cold-blooded killing of Javelle Poindexter and Antonio Alston on June 12, 2005.

FACTS: Woods received his sentence on Friday, June 20, 2008, before the Honorable Geoffrey Alprin. Woods, 21, of the 1300 block of Belmont Street, NW, Washington, D.C., was found guilty on March 24, 2008, by a Superior Court jury of Conspiracy, two counts of Second Degree Murder while Armed, two counts of Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and Carrying a Pistol without a License, in connection with the June 2005 murders of Javelle Poindexter and Antonio Alston.

According to the government's evidence, on June 12, 2005, at approximately 3:00 a.m., Lorenzo Woods, and others from the Clifton Terrace area of Northwest Washington, decided to escalate a long standing "beef" between two rival neighborhoods. Woods and others drove to the area of Harvard Street, NW, where Woods believed that members of the rival neighborhood were outside "loafing," that is, doing nothing more than hanging out with friends.

Upon seeing a group of approximately ten young men on Harvard Street, Woods opened fire. Woods fired at least 8 shots, and ended up striking Javelle Poindexter, who was 20 years old, and Antonio Alston, who was 19 years old, neither of whom had anything to do with the long standing "beef." Both young men died that same day, each suffering from a single gunshot wound to the back, sustained as they tried to flee the scene. The medical examiner performed autopsies on both of the victims and determined that the cause of death was from a single gunshot wound to each and the manner of death was homicide.

Joseph Russell, a 57-year-old resident of the District of Columbia, has been found guilty of first degree burglary while armed, two counts of assault with a dangerous weapon, assault with significant injuries, carrying a dangerous weapon, and violation of a civil protection order all stemming from an attack he committed upon his former girlfriend and another man on March 1 and March 2, 2007.

FACTS: A jury found Russell guilty of the charges yesterday afternoon in the Superior Court of the District of Columbia. The jury also found Russell guilty of failing to appear in court in an earlier domestic violence matter. Russell is scheduled to be sentenced on August 28, 2008, before the Honorable Hiram Puig-Lugo. Under the voluntary sentencing guidelines, Russell faces a minimum sentence of 126 months' incarceration.

The government's evidence at trial established that, despite a civil protection order providing that he could not do so, the defendant entered the Northwest D.C. home of his former girlfriend sometime after 11:30 p.m. on March 1, 2007. In an effort to confront his former girlfriend, the defendant attempted to sneak past two individuals sitting in the home's living room. When the two individuals saw Russell, Russell pointed a pistol at one of them and ordered him to sit. Russell then demanded that the two individuals summon Russell's former girlfriend to the living room. When Russell's former girlfriend came to the living room, she attempted to coax him peaceably to leave the home. However, when the two of them reached the family's kitchen, the defendant struck his former girlfriend several times with his pistol, causing injuries that required emergency medical attention.

DISTRICT COURT CASES

A 44-year-old District of Columbia man, Edward Maddox, was found guilty by a jury on June 2, 2008, in the U.S. District Court of the District of Columbia of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year.

FACTS: Maddox is scheduled to be sentenced on October 3, 2008, before the Honorable Paul L. Friedman. Maddox faces a maximum sentence of 10 years' imprisonment under the statute. Under the federal sentencing guidelines, he faces a likely sentencing range of 41 to 51 months imprisonment.

The government's evidence at trial established that, on September 29, 2007, at approximately 7:00 a.m., Metropolitan Police Department officers were conducting an investigation into the defendant's suspected narcotics-related activities. As part of this investigation, undercover officers waited for the defendant to arrive near the 5000 block of Sheriff Road, NE – an area which the defendant frequently visited. The undercover officers saw the defendant drive into the block a short time later, and then notified uniformed officers who were stationed nearby.

When these uniformed officers arrived at the scene, they saw a small, empty plastic bag – consistent with the type of bag used to package illegal narcotics – inside the defendant's car. A narcotics-detecting dog was subsequently brought to the scene to help investigate the contents of the car for contraband. When the narcotics-detecting dog walked around the car, the dog made a very strong alert at the front driver's side wheel well, which was an indicator that narcotics were present inside the car?

After receiving this information, officers then opened the car and began to search it. Inside the car, officers recovered various items, including a loaded .40 caliber semi-automatic handgun, ziplock bags of heroin, and various paperwork in the defendant's name. The investigation also revealed that Maddox previously had been convicted of a crime punishable by more than one year of imprisonment.

Connie Alexander, age 52, of Bowie, Maryland, pleaded guilty today to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue. As part of her plea agreement, Connie Alexander agreed to forfeit \$3,185,370 and, in order to satisfy such money judgment, to forfeit a Mercedes-Benz car, a Harley Davidson motorcycle, a Cadillac Escalade SUV, designer handbags, 62 pieces of jewelry, fur coats and monies held in three bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, "We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes. Connie Alexander's conviction is an important step in our ongoing effort to see to it that justice is done. We will not relent in this investigation until every co-conspirator is held accountable."

Special Agent in Charge C. Andre Martin, Internal Revenue Service - Criminal Investigation, stated, "Money laundering is tax evasion in progress. The IRS - Criminal Investigation Division with the law enforcement community are united in our resolve to financially disrupt criminal organizations that commit crimes against our society and economy."

According to the plea agreement, Alexander first met a co-conspirator (Conspirator) in 1992 when Alexander was working at a Maryland casino that the Conspirator frequented. They became friends, and the Conspirator often gave Alexander gifts of money averaging \$5,000 per gift. The Conspirator also gave Alexander furs, and paid for much of Alexander's 2006 wedding and reception at the Paris Hotel in Las Vegas, Nevada.

Sometime between 1998 and 2000, the Conspirator introduced Alexander to Walter Jones, whom the Conspirator described as her banker. Soon thereafter, the Conspirator provided Alexander with envelopes containing fraudulently obtained District of Columbia government checks to take to Jones at bank branches in the District of Columbia and Maryland, saying that Jones would know what to do with the envelopes. Sometimes Jones directed Alexander to endorse some of the District of Columbia government checks, even though Alexander did not have an account at the bank and Alexander was not entitled to the proceeds of the checks. Other times, Jones directed Alexander to endorse the District of Columbia government checks by signing "Connie Alexander, Esquire" or to endorse the checks in the name of a law firm, even though Alexander was not an attorney and had no affiliation with the law firm. Each time, Jones completed the transaction and gave Alexander an envelope to take back to the Conspirator. The Conspirator sometimes gave Alexander cash gifts after completing a transaction. From December 1998 to November 2007, Alexander deposited on behalf of the Conspirator at least eight District of Columbia checks totaling \$1,558,246.83. The individual checks ranged in amounts from \$51,510 to \$459,990. At the Conspirator's direction, Alexander deposited two of these checks in the amounts of \$459,990 and \$345,500 in a bank account Alexander opened for her business called "Aurora R.E. Enterprises," a name suggested by the Conspirator.

Between 2002 and 2007, Alexander received at least \$3,185,370 in 92 cash payments from members of the conspiracy. Individual payments ranged in amounts of \$1,000 to \$150,000. Alexander used some of the money to obtain a 2000 Mercedes-Benz automobile, 2002 Harley Davidson motorcycle, 2003 Cadillac Escalade SUV, three projection televisions, designer handbags, 62 pieces of jewelry, eight fur coats and two other coats, all of which she has agreed to forfeit, in addition to proceeds from three bank accounts.

Alexander faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. *U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for September 25, 2008 at 9:30 a.m.*

Richard Walters, age 49, of Bowie, Maryland, pleaded guilty on May 29, 2008 in connection with the property tax refund scheme. He faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for September 8, 2008 at 9:30 a.m.

Walter Jones, age 33, of Essex, Maryland, pleaded guilty on May 21, 2008 and faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for September 11, 2008 at 9:30 a.m.

Marilyn Yoon, age 40, of Derwood, Maryland, also pleaded guilty on May 19, 2008 in connection with the property tax refund scheme. She faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud. Judge Williams scheduled her sentencing for September 12, 2008 at 9:30 a.m.

Ricardo R. Walters, age 33, of Ft. Washington, Maryland, pleaded guilty on May 2, 2008 in connection with the property tax refund scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for July 23, 2008 at 9:30 a.m.

A Superior Court jury has found Erik Collins, a 44-year-old Silver Spring man, guilty of soliciting the murder of his former boyfriend after having taken out five accidental death and life insurance policies totaling \$500,000.

FACTS: Collins, formerly of the 800 block of Thayer Avenue, Silver Spring, Maryland, was found guilty yesterday of one count of Solicitation of Murder. The Honorable John M. Mott presided over the trial. Sentencing is scheduled for August 22, 2008. Collins faces a maximum of up to 20 years in prison under the statute and a likely range of six to 12 years of imprisonment under the voluntary sentencing guidelines. Collins also faces an additional period of incarceration relating to a conviction for manslaughter in 1999, in which the defendant killed another former lover.

The evidence at trial established that, in September 2007, the defendant solicited two men to murder his 22-year-old boyfriend with whom the defendant had been engaged in an on-and-off relationship since October 2005. The first witness agreed to commit the murder for Collins in exchange for less than \$1,000, but instead went to the police to report the crime, and later assisted members of the Metropolitan Police Department with their investigation of the defendant. The witness recorded numerous telephone conversations with the defendant and participated in two covert surveillance operations relating to the defendant's attempts to purchase a gun from an undercover officer. The witness described the plan that the defendant had laid out for the murder, in which the defendant would have the witness waiting in his garage with a gun, the defendant would send the intended target out to the garage and the witness was "to blow his head off." The defendant can be heard on a subsequent recorded call suggesting an alternative method for the killing, stating to the witness, "Maybe I should just strangle this dude out. How is it to strangle someone? . . . What about strangling, could we do that?"

After the defendant's arrest, a second witness came forward and reported that the defendant had hired him to kill someone as well. According to the second witness, the defendant offered him \$5,000 to kill this person and displayed an insurance policy as proof of his ability to make the

payment. The defendant provided the second witness with \$300 with which to purchase a gun to commit the murder, but that witness took the defendant's money and never returned. The witness described the defendant's plan as entailing a midnight trip to North Carolina, where the intended target lived at the time, and during which the defendant would bring the witness to the victim so that the witness could shoot and kill him.

Although the name of the intended target had not been provided, both witnesses testified at trial as to virtually mirroring details about the defendant's intended target of the murder, as well as the method and means of the killing. Various additional pieces of evidence corroborated the testimony of the two witnesses at trial, and identified the defendant's former boyfriend as the intended target of the murder.

The defendant's motive for the murder appears to have been money, specifically relating to five separate \$100,000 insurance policies that the defendant had taken out on the victim – \$400,000 in accidental death insurance and \$100,000 in regular life insurance. A critical piece of evidence in the case was several audio recordings of phone calls placed by the defendant to insurance companies, pretending to be his former boyfriend, applying for insurance policies in the former boyfriend's name and naming himself, the defendant, as the beneficiary on those policies. The former boyfriend also testified at the trial as having had no knowledge about the defendant's calls to the insurance companies and no knowledge about accidental death insurance – noting simply that he and the defendant had discussed “regular life insurance – not accidental death.” The former boyfriend also described in detail the defendant's pattern of control and manipulation throughout the course of their rocky relationship, which ended with the defendant's attempt to exert the ultimate form of control – taking the former boyfriend's life. Documentary evidence obtained and presented during the trial revealed that the defendant had amassed in excess of \$55,000 in debt at the time that he solicited the witnesses to murder his former boyfriend.

A 30-year-old Laurel, Maryland woman, Queen Nwoye, was sentenced on June 9, 2008 in U.S. District Court to a term of 20 months in prison for her role in a conspiracy to extort \$185,000 from a local physician for not revealing an extramarital affair.

FACTS: In addition to imposing the prison term, the Honorable Ellen Segal Huvelle ordered that the defendant pay restitution in the amount of \$178,809, pay a \$100 special assessment, and be placed on three years of supervised release following completion of her prison sentence. In November 2007, Nwoye was found guilty of Conspiracy to Commit Extortion.

The evidence presented at trial demonstrated that in 2001, Nwoye emigrated from Nigeria to the United States with her husband and children. Eventually, Nwoye, who worked as a nurse in Catonsville, Maryland, met a local physician, Dr. Ikemba Iweala, whose wife was then an official with the Nigerian government. Nwoye and the doctor engaged in an extramarital affair for several months, beginning in late 2002. After the affair ended, Nwoye began another extramarital affair with her co-conspirator, who lived in California, but often visited Maryland, where Nwoye lived.

In February 2006, Nwoye informed her lover and co-conspirator that she had once dated Dr. Iweala. The co-conspirator quickly formed a plan to extort the doctor. In furtherance of that plan, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was the co-conspirator – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., the co-conspirator, who then demanded payment from the doctor in exchange for not informing the doctor’s wife and the press about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Nwoye and the co-conspirator. Financial records showed that Nwoye, who personally picked up several of the payments or received wire transfers into her bank account, kept \$11,000 of the proceeds while the co-conspirator retained the remainder of the payments.

Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. (“USIS”), who conducted background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), has pled guilty to one count of making a false statement.

FACTS: Payton, of Waldorf, Maryland, entered his guilty plea on June 10, 2008 in U.S. District Court before the Honorable Colleen Kollar-Kotelly. Payton is scheduled to be sentenced on September 15, 2008, and could face up to 6 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.

According to the factual proffer agreed to by Payton, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and records reviews,

and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

Five individuals have been indicted by a federal grand jury in two separate indictments with drug trafficking and interstate transportation of stolen goods charges.

FACTS: In one six-count indictment, David Dawson, 39, of Hyattsville, MD, and Maurice Crutchfield, 35, of the 3000 block of Stanton Road, SE, Washington, D.C., are charged with conspiracy to distribute and possess with intent to distribute cocaine, conspiracy to transport and/or receive stolen goods, unlawful use of a communication facility (telephone), and unlawful distribution of 50 grams or more of cocaine. Dawson was arraigned on June 11, 2008 in U.S. District Court before U.S. Magistrate Judge John Facciola.

In a second eleven-count indictment, Kenneth Posey, 54, of Landover, Maryland, John Haley, 61, of the 1000 block of Eastern Avenue, NE, Washington, D.C., and Ronald Haley, 56, also known as “Billy,” of no fixed address, are also charged with conspiracy to distribute and possess with intent to distribute cocaine, conspiracy to transport and/or receive stolen goods, unlawful use of a communication facility (telephone), and unlawful distribution of 50 grams or more of cocaine. Posey and Ronald Haley were also arraigned this afternoon before U.S. Magistrate Judge Facciola.

If convicted of the charges, the defendants face a penalty of ten years to life imprisonment.

On June 10, 2008, law enforcement recovered during the execution of several search warrants more than two kilograms of powder cocaine; 500 grams of crack; 147 pounds of marijuana; packaging materials; approximately \$140,000 in cash, four firearms, ammunition and presumed stolen property.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Four members of MS-13, a notorious and violent Hispanic gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit violent crimes in aid of racketeering, including murder in aid of racketeering, and various firearms violations within the District of Columbia between 2006 and 2007.

FACTS: The alleged leaders of the conspiracy, William Cordova, 23, also known as “Centinella” or “Mario,” and Jose Gutierrez, 19, also known as “Astuto” or “Marco,” are also charged with maiming in aid of racketeering and threats to commit crimes of violence in aid of racketeering. Cordova, Gutierrez, and the remaining defendants, William Osorio-Rivas, 20, also known as “Macklin,” and Melvin Sorto, 21, also known as “Killer” or “Fantasma,” are further charged with numerous overt acts in furtherance of the conspiracy that culminated in the murder of Edwin Ventura, on April 22, 2007.

The indictment was returned under seal on June 10, 2008, and unsealed on June 12, 2008 following the initial appearance of Sorto before U.S. Magistrate John Facciola this afternoon. Sorto was arrested on June 11, 2008, by the Washington D.C. Capital Area Regional Fugitive Task Force. Cordova and Gutierrez were previously arrested. On June 19, 2008, all three defendants, Cordova, Sorto, and Gutierrez will be arraigned before the Honorable Judge Richard J. Leon, U.S. District Court for the District of Columbia. Osorio-Rivas will have to be extradited to the United States. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of parole. Additionally, the defendants are charged in a death penalty eligible count.

“Gang violence and all of its accompanying destructive behavior is an ill that will not be tolerated in our nation’s capital,” stated U.S. Attorney Taylor. “This indictment serves as a

wake-up call to those who join gangs and engage in violent criminal conduct that there are serious consequences for such activity.”

“The indictment of these four gang members clearly reflects ICE’s steadfast commitment to ridding our communities of the violent transnational street gangs that have polluted our neighborhoods and instilled fear in our citizens for far too long,” said ICE Special Agent in Charge McGraw. “Those who seek to rob our children of the innocence of their youth should be on notice that we will continue working with our law enforcement partners at every level to identify, target and arrest anyone involved in this sort of criminal behavior.”

“The Metropolitan Police Department is devoting personnel and resources to specifically combat this type of violent crime. Today’s indictment is the result of the hard work of our detectives. We have our eye on MS-13 and are committed to bringing them to justice,” said Chief Lanier.

The indictment alleges that Cordova, Gutierrez, Osorio-Rivas, and Sorto, were members and associates of a criminal organization known as La Mara Salvatrucha, also known as MS-13. MS-13 is a violent gang involved in a variety of criminal activities including assaults, threats, extortion, witness intimidation, aggravated assault, and assaults with intent to kill, and murder in the District of Columbia, Maryland, Virginia, and elsewhere. The indictment further charges that Cordova, Gutierrez, Osorio-Rivas, and Sorto, conspired together, and with others, to commit violent crimes in aid of racketeering in the District of Columbia, the Commonwealth of Virginia, the State of Maryland, and elsewhere.

The indictment alleges that the four defendants, together with other members of MS-13, conspired to kill members of rival gangs and persons that interfered with, or threatened, MS-13, for the purpose of gaining entry to or maintaining and increasing their position within MS-13. As a result of the conspiracy, the indictment charges the defendants with numerous overt acts and violent crimes committed in aid of racketeering. The indictment charges all four defendants with the murder of Edwin Ventura and the assault with a dangerous weapon of Nelson Maldonado, on April 22, 2007, in the 2900 block of Sherman Avenue, NW, Washington D.C. Cordova and Gutierrez are further charged with the maiming of Feliciano Flores-Esquina Flores, on June 1, 2007, in the 3000 block of Georgia Avenue, NW, Washington D.C., and also with threatening to commit crimes of violence. Cordova is further charged with the assault with a dangerous weapon of Dennis Diaz-Gutierrez, Josue Levia, and Jhosimar Alvarez-Torrez, on July 30, 2006, in the City of Alexandria, Virginia. All four defendants are charged with using firearms during the commission of violent crimes committed in aid of racketeering.

The indictment is the latest result of an investigation initiated by the U.S. Attorney’s Office, the U.S. Immigration and Customs Enforcement, the Metropolitan Police Department, and the Washington D.C. Joint Fugitive Task Force.

W. Patrick Syring, a former foreign service officer with the U.S. Department of State, pleaded guilty on June 12, 2008 in federal court in Washington, D.C., to federal civil rights

charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring is scheduled to be sentenced on June 30, 2008.

FACTS: During his guilty plea hearing, Syring admitted that he sent a series of threatening email and voicemail communications to six employees of AAI in July 2006, that he intended to interfere with his victims' employment, and that he sought to intimidate the victims because of their race as Arab-Americans and their national origin as Lebanese-Americans. AAI is a nonprofit organization based in Washington, D.C., that promotes Arab-American participation in the U.S. electoral system. In addition to pleading guilty to violating a federal civil rights statute that prohibits race- or national origin-based interference with employment, Syring pleaded guilty to a felony count of sending threatening communications in interstate commerce. Syring faces a maximum sentence of six years imprisonment.

According to the indictment, Syring sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI.

A career foreign service officer and a resident of Arlington, Va., Syring retired from the US Department of State in July 2007.

"Threatening others and attempting to interfere with their employment because of their race or national origin is offensive to our nation's fundamental values," said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. "The Justice Department is committed to vigorously prosecuting the federal laws that prohibit such violent threats."

Prosecuting the perpetrators of bias-motivated crimes is a top priority of the Justice Department. Since 2001, the Civil Rights Division has convicted 163 defendants in 123 cases involving bias-motivated crimes.

A 50-year-old District of Columbia man, Mark Stubblefield, has been indicted by a federal grand jury with engaging in a three-month bank robbery spree earlier this year.

FACTS: In a seven-count indictment that was returned today, Stubblefield was charged with six counts of bank robbery and one count of attempted bank robbery. The indictment alleges that between January 29, 2008, and April 21, 2008, Stubblefield robbed Washington First Bank, United Bank, and Commerce Bank, (some of the banks he robbed on multiple occasions) and attempted to rob Urban Trust Bank, all located in Downtown Northwest, Washington, D.C.

If convicted of the charges, Stubblefield faces a possible sentence of up to 20 years for each robbery.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Parthasarathy Sudarshan, 47, the owner of an international electronics business, was sentenced today in the District of Columbia to 35 months in prison for his role in a conspiracy to illegally export controlled electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets.

FACTS: On March 13, 2008, Sudarshan, a resident of Simpsonville, South Carolina, pleaded guilty in the U.S. District Court for the District of Columbia to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. Sudarshan was sentenced today by the Honorable Ricardo Urbina. According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India. Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defense of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defense of the Government of India responsible for the development of the Tejas. There were no licenses for these shipments.

This investigation was conducted by the FBI; the Department of Commerce, Office of Export Enforcement; and U.S. Immigration and Customs Enforcement.

A 44-year-old District Heights, Maryland man, Darren Jenkins, has pled guilty to loan sharking in connection with his making extortionate extensions of credit.

FACTS: Jenkins entered his guilty plea on June 17, 2008 in U.S. District Court before the Honorable Rosemary M. Collyer. Jenkins, who is scheduled to be sentenced on September 18, 2008, faces a statutory penalty of up to 20 years in jail, three years of supervised release, a fine and restitution. Under the federal sentencing guidelines, Jenkins faces a likely sentencing range of 24 to 30 months in prison.

During today's plea hearing, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000. At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. After being notified, the FBI investigation led to at least one other victim of Jenkins' loan sharking scheme. Jenkins has agreed to make restitution to both victims.

A 36-year-old District of Columbia man, Michael A. Battle, was sentenced on June 17, 2008 before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia to 135 months of incarceration for distributing more than 50 grams of cocaine base in a school zone in 2005

FACTS: Battle was found guilty by a federal jury in April 2008. According to the government's evidence, the defendant sold 179.3 grams of crack cocaine in 2005 over three different occasions to an undercover officer – enough crack for about 1800 individual uses – in the Northwest quadrant of Washington, D.C. One of the sales was within 1000 feet of Cuno-Rudolph Elementary School.

A former D.C. Public School (DCPS) employee, Rashelle L. Henderson, 22, of District Heights, Maryland, and her friend and co-conspirator, Tashana E. Crews, 25, of Oxon Hill, Maryland, each pled guilty on June 19, 2008 in U.S. District Court to conspiracy to commit identity theft.

The Honorable Emmet G. Sullivan scheduled sentencing for both defendants on October 14, 2008. Henderson and Crews each face a maximum sentence of 15 years and a fine of \$250,000 under the statute. The defendants and government agreed that the applicable sentencing range under the advisory federal sentencing guidelines is 12 to 18 months in prison.

According to the government's evidence, between April 2006 and March 2007, Henderson, who worked as a Program Support Specialist in DCPS's Office of Workforce and Professional Development, located at 215 G Street, NE, stole the personal identifiers of DCPS personnel or those applying to become DCPS personnel. Henderson sent the stolen information to her friend, Crews, through their email accounts. Henderson and Crews used the personal identifiers of these individuals to open lines of credit via the Internet. In total, Henderson and/or Crews successfully opened 30 lines of credit through which they obtained \$40,000 in goods, services and U.S. currency through cash advances.

A 42-year-old Baltimore, MD woman, Renita Franklin-Thrower, who worked as a payroll administrator for the American Red Cross (Red Cross), has been sentenced to four months in jail and ordered to pay restitution for embezzling more than \$28,000 from the organization.

FACTS: In addition to the jail term and order of restitution in the amount of \$28,617.50, the Honorable Richard J. Leon also ordered the defendant to complete 200 hours of community service. The defendant pled guilty on December 21, 2007, to one count of Obtaining Funds by Embezzlement.

According to the proffer of evidence presented to the Court, on August 4, 2005, Franklin-Thrower was hired by the Red Cross to work at its National Headquarters in the District of Columbia as a payroll administrator at an annual salary of \$50,024. Franklin-Thrower received her salary by electronic funds deposit (direct deposit) into her PNC bank account.

Franklin-Thrower also had access to manual payroll checks maintained by the Red Cross, which were kept secured and were only accessible by the small payroll staff and some supervisors. Beginning on or about August 28, 2006, until on or about January 11, 2007, Franklin-Thrower devised a scheme to embezzle money from the Red Cross by using her position in the payroll department to produce Red Cross manual payroll checks made out to herself, to which she was not entitled.

Upon completion of the manual checks made out to her, Franklin-Thrower would either deposit the money or otherwise convert the money to her use with neither the knowledge nor authority of the Red Cross. From on or about August 28, 2006, until on or about

January 11, 2007, Franklin-Thrower executed this scheme on seven occasions and wrote seven manual checks to herself totaling \$28,617.50, to which she was not entitled.

A 33-year-old Silver Spring, Maryland man, Salvador Diaz, has pled guilty to bribing a former employee of the D.C. Department of Motor Vehicles (DMV) in exchange for facially valid, but fraudulently obtained, District of Columbia driver's licenses for foreign nationals.

FACTS: Diaz pleaded guilty on June 20, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon to a one-count Information charging Bribery by a Public Official. In pleading guilty, Diaz, admitted that on October 19, 2005, he solicited DMV employee Patricia Gonzalez to renew his District of Columbia driver's license even though he no longer resided in the District of Columbia. Beginning in the fall of 2006 through May 2007, he brought other foreign nationals to Gonzalez to obtain facially valid driver's licenses. Most of these individuals were not eligible to obtain such driver's licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Further, many of these individuals were unable to read in either English or Spanish and, therefore, were unable to pass the knowledge and road skills tests. Diaz admitted paying Gonzalez between \$500 and \$800 for dozens of fraudulent licenses she issued.

As Assistant U.S. Attorney Susan B. Menzer explained to the Court, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the U.S. for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Diaz is scheduled to be sentenced on October 2, 2008. He faces a maximum sentence of 15 years in prison and a fine of \$250,000 under the statute. The applicable range under the advisory federal sentencing guidelines is 18 to 24 months of incarceration.

Previously, on May 19, 2008, Gonzalez entered a guilty plea to a one count information, charging her with receipt of a bribe by a public official. She admitted that she issued approximately 200 fraudulent driver's licenses. These individuals did not complete an application or present complete documentation, verifying their names, dates of birth, social security numbers, District of Columbia residency, or legal presence in the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required. With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid

the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period permitted by law, that is the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

In addition to Gonzalez and Diaz, Gloria Gonzalez-Paz of Hyattsville, Maryland, pled guilty to bribery before Judge Leon on May 13, 2008. Similar to Diaz, Gonzalez-Paz brought other foreign nationals to Gonzalez to obtain fraudulent, but facially valid, driver's licenses. Seven of those individuals who obtained these fraudulent driver's have also pled guilty and are awaiting sentencing. Each of these individuals pled guilty to a local D.C. charge of misdemeanor fraud and faces a maximum sentence of 180 days and a fine of \$1,000.

A 48-year-old, Maryland woman, Zona Albritton, was sentenced on June 26, 2008 y in U.S. District Court before the Honorable Royce C. Lamberth for embezzling money from her former employer, the American Federation of State, County and Municipal Employees (AFSCME).

FACTS: Judge Lamberth sentenced Albritton to 12 months of incarceration and ordered her to make restitution in the amount of \$75,446.00. On April 4, 2008, Albritton pled guilty to one count of embezzlement of union funds.

According to the factual proffer agreed to by Albritton, between September 2003 and April 2004, Albritton was employed as the Manager of General Services for AFSCME. AFSCME is the nation's largest public service employees union representing more than 1.4 million workers in various fields of employment. As the Manager of General Services, Albritton was responsible for the overall maintenance and operations of two buildings occupied by the union at 1101 Seventeenth Street, NW, and 1625 L Street, NW, in Washington, D.C. Albritton's duties included soliciting bid proposals from vendors, negotiating with vendors and selecting the winning bids for any work that needed to be done to maintain the buildings.

Between December 2003 and April 2004, Albritton submitted several false bid proposals and invoices to the AFSCME accounts payable department in the name of RCS Construction & Paint, Inc., (RCS). These false documents were associated with five different painting, flooring and installation projects conducted on behalf of AFSCME. The work that should have been performed by RCS either, was not completed at all or completed by entities with no relationship to RCS pursuant to separate bid proposals to perform the same work that had been approved by Albritton. This activity was unknown and unauthorized by her employer. The false proposals and invoices submitted by Albritton on behalf of RCS convinced AFSCME management that

RCS had performed the work for the union. As a result, AFSCME generated a total of seven checks payable to RCS totaling \$110, 543, and 12.

In March 2004, the U.S. Postal Service returned one of these checks to AFSCME due to an insufficient address. Because the AFSCME accounting department was unable to confirm the mailing address, AFSCME personnel confronted Albritton with the discrepancy. Based upon Albritton's failure to adequately explain the discrepancy and a review of documentation related to her procurement practices, AFSCME managers decided to terminate Albritton's employment immediately. Following Albritton's April 16, 2004, termination, investigators located false bid proposals and invoices in the name of RCS that were associated with each of the five questioned projects on the computer Albritton used while employed at AFSCME. The returned check payable to RCS for \$12,597.12 was never negotiated.

A subsequent investigation conducted by DOL-OLMS determined that from December 2003 to April 2004, Albritton deposited six of the aforementioned checks totaling \$97,946.00 into a checking account at Chevy Chase Bank in the name of RCS Incorporated. Albritton was the sole authorized signatory for the Chevy Chase checking account. The investigation also revealed that Albritton attempted to conceal the embezzlement by using some of the money in the Chevy Chase checking account to purchase three cashier's checks totaling \$22,000.00 that were payable to various entities who had performed work on behalf of AFSCME. In addition, Albritton purchased a \$500.00 cashier's check payable to AFSCME. Albritton used the remaining \$75,446.00 that she had embezzled from AFSCME for her personal benefit and enjoyment.



Cathy L. Lanier
Chief of Police



Adrian M. Fenty
Mayor



Celebrate National Night Out in Your Community

Tuesday, August 5

In Neighborhoods Across DC

In celebration of the 25th Anniversary of National Night Out, the Metropolitan Police Department is sponsoring events in each police district. Choose from one of the events below and join your neighbors in honoring 25 years of community and police partnerships.

FIRST DISTRICT

Sherwood Rec Center 5–9 PM

640 10th Street, NE

Carolyn Smith / (202) 698-0513

THIRD DISTRICT

Kennedy Rec Ctr 5–9 PM

1401 7th Street, NW

Marco Santiago / (202) 671-6604

FIFTH DISTRICT

Ft. Lincoln Rec Ctr 5–9 PM

3100 Ft. Lincoln Drive, NE

Fayette Vaughn-Lee / (202) 698-0188

SEVENTH DISTRICT

Ballou SHS 5–9 PM

3401 4th Street, SE

Lendia Johnson / (202) 698-1454

SECOND DISTRICT

17th & Hopkins St, NW 5–8 PM

1700 block of Hopkins will be closed

Sergeant Gwen Mapp / (202) 438-8453

FOURTH DISTRICT

Paul Public Charter 5–9 PM

5800 8th Street, NW

Officer Irene Hughes / (202) 715-7476

SIXTH DISTRICT

Sixth District HQ 5–9 PM

100 42nd Street, NE

Julia Irving / (202) 698-1315



*Meet the National Night Out
Knight and other characters*

OR JOIN THE REGION FOR THE NATIONAL KICKOFF

Come to the National Mall at 4th Street for a celebration with the entire Washington region. Fun activities for all ages. See demonstrations of community policing and technologies. Free games. Music. Entertainment. Learn about ways to protect yourself and prevent crime in your neighborhood. Meet Bullseye™ and the National Knight.™ Gates open at 4 PM.

To learn more about NNO, visit www.nationalnightout.org



U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Fourth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	06/12/2008 17:15	08080416	ASSAULT WITH A DANGEROUS WEAPON DARIA J. ZANE	SMITH, DARRYL J	2008CF2013353	SC, FELONY MAJOR CRIMES SECTION 110 CARROLL ST NW
401	06/12/2008 18:40	08080430	SIMPLE ASSAULT	HUNTER, LEOLA B	2008CMD015417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GA AND GERANIUM ST NW
401	06/14/2008 12:53	08081471	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	ROZIER, TYRONE L	2008CMD013561	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8100 BLK 16TH ST NW
401	06/17/2008 13:45	08082661	BAIL REFORM ACT -MISD SEAN M. LEWIS	CURTIS, DONNA M	2008CMD013771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE., NW
401	06/21/2008 11:35	08085185	ASSAULT ON A POLICER OFFICER-DANG WEAPON ADEMUYIWA T. BAMIDURO	SMITH, CARLOS M	2008CMD014184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7445 GEORGIA AVE NW
402	06/05/2008 20:24	08076743	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	WASHINGTON, CRYSTAL D	2008CMD012796	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1327 RITTENHOUSE STREET NW
402	06/05/2008 20:29		UNLAWFUL POSS AMMUNITION THOMAS D. SEYMOUR	ARCHEY, GERALD N	2008CMD012797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1327 RITTENHOUSE ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/09/2008 10:30	08009482	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	PABON, FRANKLIN S	2008CF2013051	SC, FELONY MAJOR CRIMES SECTION Piney Branch Road & Dahlia Street, NW
402	06/09/2008 18:59	08067830	OBSTRUCTING JUSTICE THOMAS A. GILLICE	MEADOWS, BRIANNA M	2008CF3013052	SC, HOMICIDE SECTION 3145 17th St. N.W.
402	06/11/2008 19:40	08079844	THREATS TO DO BODILY HARM -MISD MONICA N. SAHAF	CHERRY, GREGORY J	2008CMD015056	6001 GA AVE NW
402	06/13/2008 00:20	08080626	SEXUAL SOLICITATION ZOE A. ANTWI	DIAZ, CARLOS	2008CMD015425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6400 GEORGIA AVE NW
402	06/13/2008 00:46	08080643	SEXUAL SOLICITATION ZOE A. ANTWI	MCKOY, ALLEN	2008CMD013360	6400 GEORGIA AVE NW
402	06/13/2008 01:17	08080654	SEXUAL SOLICITATION ROCHELLE L. MILLS	TEFERI, DAWIT	2008CMD015426	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6700 GEORGIA AVE NW
402	06/13/2008 01:40	08080664	SEXUAL SOLICITATION BRENDA C. WILLIAMS	MAHONEY, EKUNDAYO S	2008CMD013373	6711 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/14/2008 16:17	08080552	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	HOLMES, WILLIAM R	2008CMD013565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 GA AVE NW
402	06/14/2008 18:17	08081606	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	CHISLEY, KENDALL T	2008CMD013524	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 ASPEN ST NW
402	06/15/2008 02:29	08081834	THREATS TO DO BODILY HARM -MISD DARRYL FOX	RUFFIN, LEVI M	2008CMD013495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3728 GEORGIA AVENUE, NW (GEORGIA AVE METRO STATION)
402	06/15/2008 16:38	08082039	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	BULLOCK, ANDOMINO V	2008CMD013518	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 RIGGS RD NW
402	06/19/2008 08:00	08080027	POSS W/I TO DIST A CONTROL SUBSTANCE DAVID B. KENT	HOLLOWAY, TIONNI K	2008CF2013967	SC, FELONY MAJOR CRIMES SECTION 249 Oglethorpe Street, NE, Washington, DC
402	06/19/2008 18:21	08084196	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	BENNETT, ELLERY E	2008CMD013964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK RITTENHOUSE ST NE
402	06/22/2008 04:05	08085640	ROBBERY SCHARN ROBINSON	CARTER, DEON	2008CF3014181	SC, FELONY MAJOR CRIMES SECTION 616 Aspen St., NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/23/2008 22:51	08086536	ROBBERY DARIA J. ZANE	GARCIA, CRISTOBAL A	2008CF2014333	SC, FELONY MAJOR CRIMES SECTION 1429 FORT STEVENS DR NW
402	06/25/2008 12:00	08087324	ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER L. LIGHTBODY	LEWIS, HARVEY D	2008CMD014483	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 GEORGIA AVE NW
402	06/25/2008 12:00	08087324	THEFT SECOND DEGREE JENNIFER L. LIGHTBODY	LEWIS, HARVEY D	2008CMD014486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 128 Kennedy St. NW and at same location on 03/24/2008
402	06/25/2008 22:04	08087648	SIMPLE ASSAULT EPHRAIM WERNICK	ARGUETA, DOUGLAS	2008CMD014476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 542 Riggs Rd. NE, Washington, DC
402	06/26/2008 20:52	08088138	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	PAYNE, DAVID K	2008CMD014584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 407 MADISON ST NE
402	06/27/2008 16:49		POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	SMITH, BENJAIMN G	2008CMD014689	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 Block of 12th Place NW, WDC
402	06/27/2008 16:49		POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	FOSTER, JAMES	2008CMD014690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 Block of 12th Place NW, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/28/2008 20:46	08089373	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	MYERS, MICHAEL L	2008CF3014801	SC, FELONY MAJOR CRIMES SECTION GEORGIA AVE AND RITTENHOUSE STREET NW
402	06/29/2008 16:10	08089768	SHOPLIFTING JENNIFER L. LIGHTBODY	GRANDISON, ANTONIO	2008CMD014780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 GA AVE NW
402	06/29/2008 16:24	08089775	POSS OF A CONTROL SUBSTANCE -MISD DAVID B. KENT	BARTON, JOSEPH	2008CMD014876	SC, FELONY MAJOR CRIMES SECTION
402	06/29/2008 16:24	08089775	POSS OF A CONTROL SUBSTANCE -MISD DAVID B. KENT	WOOD, SHARAY N	2008CMD014877	SC, FELONY MAJOR CRIMES SECTION
402	06/29/2008 17:12	08089775	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS DAVID B. KENT	PORTER, SADIE E	2008CF2014836	SC, FELONY MAJOR CRIMES SECTION 1339 Ft. Stevens Drive, NW
403	06/01/2008 17:40	08074510	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	FULLER, TEIRRA	2008CMD014140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK KENNEDY ST NW
403	06/01/2008 22:25	08073033	THEFT SECOND DEGREE ANDREW H. WARREN	CARTER, BRIAN A	2008CMD014143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4905 KANSAS AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/02/2008 18:45	08075051	POSS W/I TO DIST A CONTROL SUBSTANCE ANDREA W. MCBARNETTE	FORTE, LARRY	2008CF2012508	SC, GENERAL CRIMES SECTION, FELONY UNIT 5200 block of 2nd Street, NW
403	06/03/2008 12:10	08075439	SIMPLE ASSAULT	CHAPMAN, DESMOND	2008CMD012623	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5010 NEW HAMPSHIRE AVENUE NW
403	06/03/2008 16:00	08075269	ROBBERY JEREMY S. BARBER	HOLTS, NATHAN	2008CF2012593	SC, FELONY MAJOR CRIMES SECTION 400 Emerson St., N.W.
403	06/04/2008 18:05	08076127	ROBBERY DARIA J. ZANE	JOHNSON, WAYNE D	2008CF2012702	SC, FELONY MAJOR CRIMES SECTION 16th St NW & Farragut St NW
403	06/06/2008 22:00	08073604	DISTRIBUTION OF MARIJUANA-MISD ADEMUYIWA T. BAMIDURO	WAYNES, SERGIO N	2008CMD012868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Block of Kennedy St. NW
403	06/12/2008 16:55	08080399	CONTEMPT DARRYL FOX	COLEMAN, KEVIN	2008CMD013350	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5417 7TH ST NW
403	06/17/2008 18:20	08083145	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	HIPPS, JAAMIL	2008CMD013731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5321 ILLINOIS AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/17/2008 18:50	08073604	DISTRIBUTION OF MARIJUANA-MISD JOSHUA A. KLEIN	SIMMONS, MAURICE W	2008CMD013769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 KENNEDY ST NW
403	06/18/2008 18:16	08083667	POSS OF A CONTROL SUBSTANCE -MISD DARIA J. ZANE	FOREMAN, JULIS	2008CMD013891	SC, FELONY MAJOR CRIMES SECTION 5000 ILLINOIS AVE NW
403	06/27/2008 20:36	08067442	THREAT TO INJURE A PERSON-FEL DAVID B. KENT	SHARP, SHARKIM T	2008CF2014683	SC, FELONY MAJOR CRIMES SECTION 5623 8th street nw
404	06/03/2008 17:20	08074138	ROBBERY GEORGE P. VARGHESE	SOROTO, JOEL	2008CF2012591	SC, FELONY MAJOR CRIMES SECTION 14th St & Arkansas Ave, NW, Washington, DC
404	06/04/2008 15:35	08076020	THREATS TO DO BODILY HARM -MISD ADEMUYIWA T. BAMIDURO	JOHNSON, WILBERT L	2008CMD012697	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1125 SPRING RD NW
404	06/07/2008 18:55	08058469	POSS W/I TO DIST A CONTROL SUBSTANCE	GRIFFIN, DARIUS D	2008CF2012913	SC, FELONY MAJOR CRIMES SECTION 4015 4th ST NW
404	06/11/2008 17:08	08079767	POSS OF A CONTROL SUBSTANCE -MISD	HARRIS, YVONNE	2008CMD015411	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK RANDOLPH ST NW

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404	06/12/2008 19:40	08080492	UNLAWFUL POSS AMMUNITION JOSEPH W. TIRRELL	HANSAN, DAVETE	2008CMD013383	SC, GENERAL CRIMES SECTION, FELONY UNIT 333 DELAFIELD PL NW Apt. 1
404	06/13/2008 07:00	08103221	THEFT SECOND DEGREE REBEKAH SITTNER	VANHORNE, MICHAEL	2008CMD013393	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 Georgia Ave NW
404	06/14/2008 21:20	08081716	UNAUTHORIZED USE OF A VEHICLE GEORGE P. VARGHESE	COATES, CARLOS	2008CF2013535	SC, FELONY MAJOR CRIMES SECTION Unit Block of Rock Creek Church RD< NW
404	06/14/2008 21:25	08081716	UNAUTHORIZED USE OF A VEHICLE GEORGE P. VARGHESE	BROWN, VICTOR	2008CF2013537	SC, FELONY MAJOR CRIMES SECTION
404	06/17/2008 16:02	08083138	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, DARRYL	2008CMD015526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 RANDOLPH ST NW
404	06/17/2008 18:03	08083068	CONTEMPT	AGUIRRE, RICHARD A	2008CF2013753	SC, GENERAL CRIMES SECTION, FELONY UNIT 14TH AND ARKANSAS AVE NW
404	06/18/2008 17:26	08083634	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SMITH, CYNTHIA	2008CMD013890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 SPRING RDNW

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404	06/20/2008 19:20	08084799	POSS DRUG PARAPHERNALIA-MISD LAURA PERKINS	BROOKS, DELAURANCE	2008CMD014129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Sheperd St, NW (North Alley)
404	06/24/2008 23:10	08087069	UNLAWFUL ENTRY FRANCES CHANG	EVEITON, BAKER N	2008CMD014399	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3701 NEW HAMPSHIRE AVE NW
404	06/30/2008 02:55	08090006	UNLAWFUL POSS PISTOL - FELONY DAVID B. KENT	CRUZ, GABRIEL	2008CF2014862	SC, FELONY MAJOR CRIMES SECTION 4403 14TH STREET NW
404	06/30/2008 16:08	08090238	SIMPLE ASSAULT MONICA N. SAHAF	PADILLA, CHRISTIAN F	2008CMD014937	1515 UPSHUR ST NW
405	06/08/2008 00:28	08021355	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HELEN ANNE LISTERMAN	WILLIAMS, VERNON E	2008CF2012894	SC, GENERAL CRIMES SECTION, FELONY UNIT First Place @ Riggs Rd, NE
405	06/18/2008 16:39	08083638	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENEY	SCOTT, TRAVOR F	2008CMD013866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 FORT TOTTEN DR NE
405	06/21/2008 00:50	08085019	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	RUSSELL, ANTHONY R	2008CMD014075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 Block Rock Creek Church Road, NE

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405	06/28/2008 07:57		ASSAULT ON A POLICER OFFICER-DANG WEAPON EPHRAIM WERNICK	CAMPBELL, DESMOND R	2008CMD014720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 5100 4th St. NE, Washington, DC (Glenmont Metro Station)
406	06/03/2008 21:30	08075722	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	BUTLER, CHARLES E	2008CMD014531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 BLK 4TH ST NW
406	06/03/2008 21:30	08075722	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	JACKSON, CHRIS E	2008CMD014532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT